DOS-CBP Agreed Guidance for Executive Order RELEASE IN FULL

- 1) Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 2) Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country.
- 3) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a pre-clearance location.
- 4) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

- 5) The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 6) As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.

7) In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

V3

NO DISCERNIBLE CLASSIFICATION

| Smith, Michelle L | | | |
|--|---|---|----------|
| From: | Miller, Stephen EOP/WHO | | |
| Sent: | Monday, January 30, 2017 8:38 PM | 1 | E |
| To: | Dougherty, Michael T | | |
| Cc: | MCALEENAN, KEVIN K; N | nowers, Matthew D; Wasinger, | _ |
| | Robert K; Donahue, David T; Ramotowski, Edward J | , | E |
| Subject: | RE: Agreed Guidance with State and CBP | RELEASE IN PART | |
| This is consistent with | my understanding. Please just clear it with DHS. | | |
| | | REVIEW AUTHOR Barbara Nielsen, S | |
| Original Message | | Reviewer | |
| | hael T [mailto:DoughertyMT@state.gov] | | |
| Sent: Monday, January | | | |
| To: Miller, Stephen EO | | | В |
| Cc: | MCALEENAN, KEVIN K | ; Mowers, Matthew D | В |
| CiviowersiviD@state.go | ov>; Wasinger, Robert K < <u>WasingerRK@state.gov</u> >; Donahue, Da | vid T < <u>DonahueDT@state.gov</u> >; | |
| Subject Fun Asses C | < <u>RamotowskiEJ@state.gov</u> > | | |
| Subject: Fw: Agreed Gu | uidance with State and CBP | | |
| by DOS and DHS per ou With your approval, we governments and the p | e would like to issue this guidance to State and DHS operational of | components, foreign | |
| Please advise at your ea | arliest convenience. | | |
| Regards, MTD | , | | |
| Sent from my BlackBerr | ry 10 smartphone. | | |
| From: CA-VO-Special As Sent: Monday, January | ssistant < <u>CA-VO-Special-Assistant@state.gov</u> > 30, 2017 7:15 PM | | |
| To: 'adam.m.blank | ; 'HUTTON, JAMES R'; 'MILLER, TROY A'; 'HOFFMAN, To Perry, Nicholas; Callahan, Ellen; Smith, Timothy W; Hackell, Matt y, Steven F tant | ODD A'; Ramotowski, Edward J; hew S; McEvoy, Meredith C; | B6 |
| Colleagues: | , | | 4 |
| l) Dual nationals with he Executive Order will | a valid immigrant or nonimmigrant visa in a passport issued by a be permitted to apply for admission to the United States. | any country not restricted under | * |
| | | i i | |

Smith, Michelle L

- 2) Posts are allowed to process visa applications and issue nonlmmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country.
- 3) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and Is through a land border or a pre-clearance location.
- 4) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 5) The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.
- 6) As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 7) In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

Brandon Borkowicz Special Assistant Visa Office Bureau of Consular Affairs Ext. 5-7572 202-485-7572

Official
UNCLASSIFIED

UNCLASSIFIED Official - SBU

Smith, Michelle L

From:

Ramotowski, Edward J

RELEASE IN PART B6

Sent:

Monday, January 30, 2017 2:00 PM

To:

Dougherty, Michael J; Donahue, David T

Cc:

Myers, Shane I; Echard, John E Jr

Subject:

FW: EO Questions

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

Here is a list of the most urgent operational questions that we are receiving from our Embassies abroad and also foreign countries, among those the UK, Canada, Australia, and Israel.

Official - SBU UNCLASSIFIED

From: Parker, Christine D

Sent: Monday, January 30, 2017 1:56 PM

To: Ramotowski, Edward J

Cc: King, Karin M; McEvoy, Meredith C; CA-VO-Special Assistant

Subject: EO Questions

Ed,

Here are our distilled operational questions that we still need guidance on for post. These will be part of the expanded set of operational and public inquiry guidance we make available for posts.

- o Nationality, LPR, other services
 - O Does the ban affect those who were born in one of the seven listed counties, but who do not hold the citizenship of any of those seven countries?
 - O Does the travel ban apply to dual nationals? Will a previous ESTA denial based on nationality with a country of concern prevent entry?
 - o Does the visa issuance ban apply to dual nationals?
 - Does the travel ban apply to LPRs?
 - o. Can post print boarding foils for current LPRs?
 - o Can post process a request for reinstatement of LPR status?
 - o Does the refugee ban (V93) apply to dual nationals?
 - Will advanced parole be available for affected individuals from these countries already studying, working, or residing in the United States to enable them to re-enter?
- Case-by-case exceptions
 - o What criteria is CBP using to determine who qualifies for an exception?
 - o How do affected travelers who already have visas request an exception from CBP for entry in advance of travel?
 - o How can affected travelers contact CBP in advance of travel with questions?
 - O How can members of Congress or other stakeholders bring these cases to the State Department and/or CBP's attention?

Smith, Michelle L

UNCLASSIFIED Official - SBU C06407388 IED U.S. Department of State Case No F-2857 P12549 Doc No. C06407388 Date: 10/26/2017

UNCLASSIFIED Official - SBU

Christine Parker

Division Chief, Outreach and Inquiries
Office of Field Operations, Visa Services (CAVO/F/OI)
U.S. Department of State
office (202) 485-7425 | mobile

B6

Official

UNCLASSIFIED

| Reamey, Michele E | | 3 000 | _ |
|--|---|--|-----|
| From: | Pennington, Joseph S | RELEASE IN PART | |
| Sent: | Wednesday, March 01, 2017 2:30 PM | B5,B6 | |
| To: | Reamey, Michele E | | |
| Subject: | FW: [Non-DoD Source] Re: Further on I | raqi Concerns About Visa EO . | |
| | ** | | |
| | . , | REVIEW AUTHORITY: Barbara Nielser | n, |
| Original Message | - | Senior Reviewer | |
| From: Harvey, Derek J. EOP/N | SC [mailto: | | В |
| Sent: Saturday, January 28, 20 To: Kenneth B. Handelman | 17 12:09 PM | | _ |
| Cc: Jones, Stuart E: Pennington | Joseph S. Harris, Joshua M. FORMSC: Rayburn | , Joel D. EOP/NSC; Yael Lemport; Bell, Michael'S | |
| EOP/NSC, Komman, Scott N. 1 | EOP/NSC; Fantini, Michael; Brandenburg, Rachel Re: Further on Iraqi Concerns About Visa EO | , Joel D. EOF/NGC, Tael Lempen; Bell, Michael S | |
| | | | В |
| Sent from my iPhone | | | |
| wrote: | M, Handelman, Kenneth B SES OSD OUSD POLIC | CY (US) < | В |
| > | | | |
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| | | | B5 |
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| > Sent from my BlackBerry 10 | smartphone. | | |
| Original Mcssage | · | | |
| > From: Jones, Stuart E > Sent: Saturday, January 28, 20 | 017 11.10 ABA | | |
| > To: Pennington, Joseph S; Ha | utris Joshua M. FOP/NSC | | |
| Cc: Rayburn, Joel D. EOP/NS | SC; Harvey, Derek J. EOP/NSC; Yael Lempert; Be | Il Michael S. FOP/NSC: Roffman, Scott N | |
| EUPNSC; Handelman, Kennet | h B SES OSD OUSD POLICY (US) | Mondo of Borriso, Koliman, Scott 14. | |
| > Subject: [Non-DoD Source].F | Re: Further on Iraqi Concerns About Visa EO | | |
| , , | | | |
| | feall or meeting asap. We shid get DHS, STATE | Consular Affairs to explain to all of us what the | |
| ire doing. | , , , , , , , , , , , , , , , , , , , | Consular Attains to explain to all of us what they | |
| Thanks | | | |
| Sent from my BlackBcrry 10 | amoutuk ana | | |
| Original Message | smartphone. | | |
| From: Pennington, Joseph S | | | |
| Sent: Saturday, January 28, 20 | 017 10:25 AM | | |
| To: Harris, Joshua M. EOP/N | SC; Jones, Stuart E | • | |
| · Cc: Rayburn, Joel D. EOP/NS COP/NSC; Kenneth B. Handeln | C; Harvey, Derek J. EOP/NSC; Yael Lempert; Be | II, Michael S. EOP/NSC; Roffman, Scott N. | |
| Subject: Re: Further on Iraqi (| lan | | |
| oubject. Ne. I tittler of fragit | CONSCINS ADDREVISE DO | | |
| | | | |
| Josh 3 | | | В5 |
| | | Thanks, joe | DO: |

| > Original Mossage > From: Harris, Joshua M. EOP/NSC | |
|--|----|
| > Sent: Salurday, January 28, 2017 10:20 AM | |
| > To: Jones, Stuart E > Co: Rayburn, Joel D. FORMSC: Harvay, Dorok J. FORMSC: Vocal amount Ball, Minhaul S. FORMSC: D. Co. | |
| Cc: Rayburn, Joel D. EOP/NSC; Harvey, Derek J. EOP/NSC; Yael Lempert; Bell, Michael S. EOP/NSC; Roffman, Scott N. EOP/NSC; Pennington, Joseph S; Kenneth B. Handelman Subject: Re: Further on Iraqi Concerns About Visa EO | |
| > > | |
| > Ambassador | |
| > We got some abridiantian and a militarial solution to the same of the same o | _ |
| > We got some elarification on the minorities exemption for refugee admissions. | B5 |
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| > | |
| > Thanks, Josh | |
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| > Netwitter at the control of the co | |
| > Notwithstanding the temporary suspension imposed pursuant to subsection (a) of this section, the Secretaries of State and Homelan Security may jointly determine to admit individuals to the United States as refugees on a case-by-case basis, in their discretion, but | ıd |
| only so long as they determine that the admission of such individuals as refugees is in the national interest including when the | |
| person is a religious minority in his country of nationality facing religious persecution. | |
| > | |
| > > | |
| > Sent from my iPhone | |
| > On long 20, 2017, at 0.44 ANA 1 | |
| > On Jan 28, 2017, at 8:44 AM, Jones, Stuart E < Jones S2@state.gov < mailto: Jones S2@state.gov >> wrote: > | |
| > Derck, Joel, Joah, et al., | |
| > > I just got off the phone with our ambassador in baghdad, Doug Silliman. | |
| | |
| > As you would expect, he is very concerned abt how the EO on visa suspension will impact our activities in Iraq. | |
| | B5 |
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| | B5 |
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| | _ |
| > Doug said there are also media reports emerging of Yezidi + Christian ?victims of da'esh torture being taken off planes. I cannot confirm. | |
| > | B5 |
| | B5 |
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|--|--|--|---|----|
| Reamey, Michele E | | · · · · · · · · · · · · · · · · · · · | | |
| From: Sent: To: Subject: | Pennington, Joseph S Saturday, January 28, 2017 6:02 NEA-I-PÓLÍCY-DL Fw: Initial Reactions in Iraq to E | | gees and Visas | |
| | •—— | LEASE IN PART | REVIEW AUTHORITY: Nielsen, Senior Review | |
| Sent from my BlackBerry Original Message From: Rayburn, Joel D. EC Sent: Saturday, January 2 To: Jones, Stuart E; Penni Subject: RE: Initial Reaction | P/NSC , | SC; Cattler, David M. Ed es and Visas | JP/NSC | В |
| | | | | B5 |
| Joel | | | | |
| Original Message From: Jones, Stuart E (ma Sent: Saturday, January 2 To: Rayburn, Joel D. EOP/ Subject: RE: Initial Reaction | 3, 2017 3:51 PM | es and Visas | | В6 |
| Thanks. No worries. Stand | ing by. | | • | |
| Original Message From: Rayburn, Joel D. EC Sent: Saturday, January 2 To: Jones, Stuart E | | | | В6 |
| Subject: Re: Initial Reaction | ns in Iraq to Executive Order on Refugee | es and Visas | | |
| Will take a little longer be | fore I can call. | will call as far | ahead of that as possible. | B5 |
| Sent from my iPhone | | | | |
| > On Jan 28, 2017, at 3:23 > | PM, Jones, Stuart E < Jones S2@state.go | /> wrote: | | |
| > Thanks. Standing by. | | | | |
| > >Original Message | | | | |

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B6

| Subject: Re: Initial Reactions in Iraq toRoger, will call within the next half hor | | |
|---|---|-------------|
| | | |
| > | | |
| > Count from more into a con- | | |
| > Sent from my iPhone > | | |
| | uart E <joness2@state.gov<mailto:joness2@state.gov>> wrote:</joness2@state.gov<mailto:joness2@state.gov> | |
| | ied your number and got voice mail. I'm standing by at 202 647 720 | 7 |
| > | | |
| > Thanks. | | |
| > | 1 | |
| > Stu | | |
| > 000000 | | |
| > Official | | |
| > UNCLASSIFIED | | |
| > Francisco III D. Fondisco | | |
| > From: Rayburn, Joel D. EOP/NSC | DA A | |
| > Sent: Saturday, January 28, 2017 1:12 > To: Jones, Stuart E | PIM | |
| > Subject: RE: Initial Reactions in Iraq to | Evention Order on Define and Man | |
| > Subject. We. mittal Reactions in may to | executive Order on Refugees and Visas | |
| > Stu, could you give me a call at | | |
| > . | | |
| > Best, | | * |
| > Joel | | |
| > | | |
| > From: Harris, Joshua M. EOP/NSC | | |
| > Sent: Saturday, January 28, 2017 1:04 | PM | |
| > To: #SuiteStaff | ; #MENA | |
| <# | #CT { | ; #LEGAL |
| | Cattler, David M. EOP/NSC | 4 |
| | Roman, Lisa EOP/NSC | B6 |
| | ; Grant, Rachel R. EOP/NSC | |
| | Harvey, Derek J. EOP/NSC- | |
| | : Ravburn, Joel D. EOP/NSC | 9 |
| | | |
| | Hawkins, Monte B. EOP/NSC | |
| Subject: Initial Reactions in Issa to Face | eutico Orden en Bafanan da la la | |
| Subject: Initial Reactions in Iraq to Exec | cutive Order on Refugees and Visas | |
| > All | | |
| | | |

```
> We will provide further updates as the situation develops.
 > Thanks, Josh
 > Sent from my iPhone
 > Begin forwarded message:
> From: "Silliman, Douglas A (Baghdad)" <SillimanDA@state.gov<mailto:SillimanDA@state.gov>>
> Date: January 28, 2017 at 12:35:21 PM EST
> To: "McGurk, Brett H" <McGurkBH2@state.gov<mailto:McGurkBH2@state.gov>>, "Pennington, Joseph S"
<PenningtonJS@state.gov<mailto:PenningtonJS@state.gov>>; "Jones, Stuart E"
                                                                                                                 B6
<JonesS2@state.gov<mailto:JonesS2@state.gov>>, "Wolff, Terry" <WolffT@state.gov<mailto:WolffT@state.gov>>,
"Harris, Joshua M. EOP/NSC" {
                                                                                                       "Shea, Peter T"
<SheaPT@state.gov<mailto:SheaPT@state.gov>>, "Williams, Stephanie T (Baghdad)"
<WilliamsST2@state.gov<mailto:WilliamsST2@state.gov>>
> Subject: Fw: Iraq: Initial Reactions in Iraq to Executive Order on Refugees and Visas Here are some of the difficulties
and reactions we are encountering from the new E.O.
> More will come tomorrow as the news spreads in the Iraqi media.
>
> Doug
> Douglas A. Silliman
> U.S. Ambassador to Iraq
> From: Erwin, Joel A (Baghdad) < ErwinJA@state.gov < mailto: ErwinJA@state.gov >>
> Sent: Saturday, January 28, 2017 20:20
> To: Silliman, Douglas A (Baghdad); Williams, Stephanie T (Baghdad)
> Subject: Iraq: Initial Reactions in Iraq to Executive Order on Refugees and Visas
>
> As requested, below is the transmitted cable. MRN is 17 Baghdad 106. Also as requested, I'm calling Ops to flag.
> Thanks,
> Joel
> Official - SBU
> UNCLASSIFIED
> From: SMART Core
> Sent: Saturday, January 28, 2017 8:17 PM
> To: Erwin, Joel A (Baghdad)
> Subject: Iraq: Initial Reactions in Iraq to Executive Order on Refugees and Visas
> UNCLASSIFIED
> SBU
> [STATE SEAL]
> Action Office:
> ECON, POL, PAS, RSO, AID_EXEC, ORA, CONGEN, CONS, AID, ODC
> Info Office:
```

> * The Executive Order suspending entry of Iraqis into the U.S. and refugee processing has hit many Iraqis as an affront to Iraq's national pride (in a part of the world where pride and honor are often considered more important than concrete signs of support). Many Iraqis have expressed to us their surprise, deep disappointment and anger at the inclusion of Iraq in the E.O., arguing that Iraq is a strong partner fighting side-by-side with the U.S. against ISIS/Da'esh inside Iraq. Steam is beginning to build in the Parliament for the GOI to take reciprocal action and ban American passport holders from entering Iraq. Western press outlets in the country are finding human interest stories a mong people affected by the ban on entry, including the case of a Yezidi couple who had received special immigrant visas but were denied boarding in Erbil today.

| C06334 | 893FIED U.S. Department of State ENSE NO E BOOT ON 648 SOF NE C06334893 Date: 09/24/2018 |
|--------|--|
| ! | > * Mission Iraq has canceled all NIV and IV appointments for the near term but has outstanding questions about the use of the national interest mechanism as it applies to Kurdistan Regional Government passport holders and Mission employees with SIVs. The Mission's unique refugee processing program has also been halted. |
| | > · · · · · · · · · · · · · · · · · · · |
| • | * The E.O. may cause the cancellation of planned travel by private sector Iraqis and Iraqi officials for a program on the implementation of a multi-billion dollar power gen deal just inked by GE. |
| | > > |
| | > * Post is assessing the potential impact of reciprocal GOI measures, particularly with regard to our large American contractor population, some of whom fill crucial security and life-support positions inside the mission, while others are DoD contractors directly engaged in support to the fight against Da'esh. These restrictions could also affect other American citizens currently in Iraq on other-than-diplomatic visas, including NGO workers and employees and contractors of U.S. companies operating in Iraq. |
| | > > End Key Points > |
| • | > Public Reaction Focused on Need for Reciprocity > |
| | > 2. (SBU) Iraqi print and TV reports mirrored Western media reports on the Executive Order. The signing of the Executive Order occurred late in the night in Iraq, and thus local public and press reaction is still streaming in; we expect TV and print commentary to increase in the next 24-48 hours. Social media reaction has been concerning, with commentators asking what the new immigration policy means for refugee applicants and Iraqis with existing visas. Several prominent social media figures called for reciprocity by banning the travel of American citizens to Iraq. On his Facebook page, MP and member of the Parliamentary Foreign Affairs committee Rinas Jano said the order and the expected reciprocity would damage bilateral relations. "There are U.S. troops in Iraq helping us in the fight againt ISIL, there are also American diplomats and businessmen. This could affect everyone, especially Iraqi students who have scholarships to study in America." |
| | > 3. (SBU) Western press outlets have contacted our Consulate in Erbil regarding cases of visa holders who have been turned away at the airport, including the case of |
| | |
| | > 4. (SBU) Iraqi Counter-Terrorism Service (CTS) officers expressed concerns to us over Iraq's listing and asked why Iraqi visas/admissions were frozen but those from Saudi Arabia and other states perceived as terrorism exporters were not. A number of Members of Parliament (MPs), have expressed broad concern that the E.O. unfairly targets Iraq at a time when the U.S., as the head of the military Coalition to defeat ISIS/Da'esh, have made enormous progress with Iraq to liberate Mosul from ISIS. These MPs - Sunni, Shi'a, Turkmen and Christian - were baffled by the inclusion of Iraq on the list and believed it would increase resentment of the U.S. throughout the Muslim world. A Yazidi MP worried that the ban would increase the suffering of Yazidis who had already been approved for a visa but had not yet traveled. |
| b | > Consular and Refugee Processing Operations; Question Pending on Case-by-Case Exceptions > (2011) 6 11 - 12 - 13 - 13 - 13 - 13 - 13 - 13 - |
| | > 5. (SBU) Mission Iraq canceled all NIV and IV appointments for the near term. Post is seeking clarification on the case-by-case exceptions to the order, as no mechanism yet exists to forward or evaluate them. Early understanding of the |
| | 5 |

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- E.O. suggests that all special populations -- KRG officials who cannot obtain A visas, Special Immigrant Visa recipients, Mission employees with those SIVs, or those traveling for business -- would be subject to the ban. There are several former Iraqi employees of the U.S. Mission who had received SIVs and were planning to travel to the U.S. in the coming weeks who are unable to proceed, including one employee who resigned from her position in the Embassy last week and is now in limbo.
- > 6. (SBU) Other critical questions remain unanswered at this point, including how will the ban affect the travel of Iraqi citizen Legal Permanent Residents (LPRs) who are currently overseas. Consulate General Basrah has canceled the travel of 13 International Visitor Leadership Program attendees and three of the Consulate's Iraqi Locally Employed Staff who were scheduled to travel to the U.S. for training. We have received a Congressional inquiry on the Impact of the ban on a constituent whose wife and four-month old son whose immigrant visa case is pending from the office of Rep. Kay Granger (R-TX).

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- > 8. (SBU) Consulate General Erbil is aware of several pending visas for KRG Department of Foreign Relations officials who would be subject to the ban. Consulate General staff were contacted during the week by members of the Iraqi Kurdistan Parliament, as well as business people planning trips in the near future, and exchange program participants, including a Zoroastrian woman who is with the KRG Ministry of Religious Affairs, planning to travel to a conference in California.
- > 9. (SBU) Embassy Baghdad manages the unique, in-country Direct Access U.S. Refugee Admissions Program whereby, under a 2007 Act of Congress, Iraqis with certain ties to the United States and a well-founded fear of persecution based on race, religion, and other criteria can apply for U.S. refugee status from within Iraq. Prior to August 2014, there was a caseload of about 15,000 applicants. After a 15-month suspension of the program following the period when ISIS/Da'esh occupied large swathes of Iraq, the program resumed, and the caseload shot up to 75,000 In July 2016 due to a processing backlog and greater interest from Iraqis fearing for their future in Iraq. After obtaining authority to increase the size and frequency of DHS circuit rides in 2016, Embassy Baghdad began to whittle down the backlog, which currently stands at 62,151 individuals (23,489 cases). The DHS refugee admissions interview/evaluation team circuit ride scheduled for February 7 -- March 23 has been postponed (as is a follow-on circuit ride scheduled to start March 23). IOM pre-screening personnel (a total of 13 IOM employees who work from Embassy Baghdad) has also been suspended pending further guidance. We will send IOM staff back to their home base in Jordan later this week if Washington determines that they may not resume their non-USG pre-processing of refugee cases.
- > Commercial Impact: GE Unable to Host Iraqi Delegation After Signing of \$3 Billion Deal

>

> 10. (SBU) In January 2016, General Electric and the Gol signed a \$1.1 billion memorandum of understanding to boost electricity production in Iraq by 1000 MW by July 2016. On January 26, 2017, the Gol and GE then signed a second deal valued at \$1.05 billion to add 1.5 gigawatts (GW) of additional electricity generation capacity to Iraq's grid. In total, GE's two-phase "Power Up Plan" is expected to yield almost \$3 billion In business for GE and over 1.6 GW of additional generation capacity for Iraq. GE had plans to take a delegation from the Ministry of Electricity to the U.S. as part of the company's program. It appears the trip will be scuttled as a result of the Executive Order, which could have implications for GE's program in Iraq since only one of the Iraqi participants would likely be eligible for a diplomatic visa. The deal was highlighted by the Prime Minister earlier this week In a widely read tweet. The Ministry of Electricity has been in touch with Post to express its concerns.

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> <image001.gif>
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> SBU

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Reamey, Michele E From: Pennington, Joseph S Sent: Wednesday, March 01, 2017 2:31 PM To: Reamey, Michele E .Subject: **B5 REVIEW AUTHORITY: Barbara** RELEASE IN PART For FOIA request. Nielsen, Senior Reviewer B5,B6 ----Original Message-----From: Harvey, Derek J. EOP/NSC [mailto: **B6** Sent: Saturday, January 28, 2017 9:24 AM To: Pennington, Joseph S Subject: Re: **B5** Joe, Thanks for your attention to these matters. Best Derek **B5** Sent from my iPhone On Jan 27, 2017, at 4:02 PM, Pennington, Joseph S < Pennington JS@state.gov < mailto: Pennington JS@state.gov >> wrote: Joel et al -**B5** joe Joseph Pennington Deputy Assistant Secretary for Iraq Bureau of Near Eastern Affairs U.S. Department of State 202-647-9547 Official - SBU **UNCLASSIFIED** From: Rayburn, Joel D. EOP/NSC [mailto] **B6** Sent: Thursday, January 26, 2017 11:47 PM To: Harvey, Derek J. EOP/NSC; Jones, Stuart E Cc: Yael Lempert; Bell, Michael S. EOP/NSC; Harris, Joshua M. EOP/NSC; Roffman, Scott N. EOP/NSC; Pennington, Joseph S Subject: **B**5 **B**5

| Best, Joci | | | |
|---------------|--|--|--|

UNCLASSIFIED

UNCLASSIFIED Official

B6

| From: | CA-VO-Special Assistant | | | |
|---|---|--|--|--|
| Sent: | Monday, January 30, 2017 7:26 PM | | | |
| To: RELEASE IN PART B6 | 'adam.m.blank@ | | | |
| Cc: | CA-VO-Special Assistant | | | |
| Subject: | RE: Agreed Guidance with State and CBP | | | |
| Colleagues, | REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer | | | |
| Please see the note below from | n Stephen Miller | | | |
| Per our conference call, DHS has hypothetical Dual-National of Citizen. This is consistent with | as been processing Dual Nationals based on the passports they present. In other words, a Canada and One of the 7 designated countries, would be processed through as a Canadiar our own guidance. | | | |
| Citizen. This is consistent with | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Citizen. This is consistent with | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Citizen. This is consistent with the Thank you, Taylor Mauck | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Taylor Mauck CA/VO Special Assistant CGI Contractor | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Thank you, Taylor Mauck CA/VO Special Assistant CGI Contractor SA-17 - 12.208 | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| hypothetical bual-national of (| Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Thank you, Taylor Mauck CA/VO Special Assistant CGI Contractor SA-17 - 12.208 202-485-7567 | Lanada and One of the 7 designated countries, would be processed through as a Canadian | | | |
| Thank you, Taylor Mauck CA/VO Special Assistant CGI Contractor SA-17 - 12.208 202-485-7567 Official | Canada and One of the 7 designated countries, would be processed through as a Canadian our own guidance. | | | |

Cc: CA-VO-Special Assistant

Subject: RE: Agreed Guidance with State and CBP

Changes below in blue and tracked in document.

Brandon Borkowicz

Special Assistant
Visa Office
Bureau of Consular Affairs
Ext. 5-7572
202-485-7572

Cooper, Jr. Roosevelt

UNCLASSIFIED Official

1

B6

UNCLASSIFIED U.S. Department of State CaseUNICEASSIFUEDI9 Doc No. C06430876 Date: 10/16/2017

UNCLASSIFIED Official

Official
UNCLASSIFIED

B6

From: CA-VO-Special Assistant

Sent: Monday, January 30, 2017 7:15 PM

To: 'adam.m.blank@______; 'HUTTON, JAMES R'; 'MILLER, TROY A'; 'HOFFMAN, TODD A'; Ramotowski, Edward J; Dougherty, Michael T; Perry, Nicholas; Callahan, Ellen; Smith, Timothy W; Hackell, Matthew S; McEvoy, Meredith C;

Newman, David S; Fabry, Steven F Cc: CA-VO-Special Assistant

Subject: Agreed Guidance with State and CBP

Colleagues:

- 1) Dual nationals with a valid immigrant or nonimmigrant visa in a passport issued by any country not restricted under the Executive Order will be permitted to apply for admission to the United States.
- 2) Posts are allowed to process visa applications and issue nonimmigrant and immigrant visas to otherwise eligible visa applicants who apply with a passport from an unrestricted country, even if they hold dual nationality from a restricted country.
- 3) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for admission to the United States, if the individual presents that passport with a valid immigrant or nonimmigrant visa, proof of their landed immigrant status, and only if the travel both originates in Canada and is through a land border or a pre-clearance location.
- 4) Landed immigrants of Canada (not including refugees) who hold passports of a restricted country can apply for an immigrant or nonimmigrant visa to the United States, if the individual presents that passport, and proof of landed immigrant status, to a consular officer. These applications shall be made at a U.S. consular section in Canada.
- 5) The entry of Iraqi nationals with a valid Special Immigrant Visa to the United States is deemed to be in the national interest and they can apply for admission to the United States. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, possession of a Special Immigrant Visa will be a dispositive factor in case-by-case determinations. In addition, Iraqi nationals can also apply to a consular officer for Special Immigrant Visas, and, if otherwise qualified, can be issued a Special Immigrant Visa.

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- 6) As stated by Secretary Kelly, the entry of U.S. lawful permanent residents is deemed to be in the national interest. Accordingly, absent the receipt of significant derogatory information indicating a serious threat to public safety and welfare, lawful permanent resident status will be a dispositive factor in case-by-case determinations.
- 7) In adjudicating both admission to the United States and issuance of visas, both DHS and DOS will continue to apply all appropriate security vetting procedures.

Brandon Borkowicz

Special Assistant Visa Office Bureau of Consular Affairs Ext. 5-7572 202-485-7572

Official UNCLASSIFIED

C06430921FIED U.S. Department of State ERSA NE BEH ប្រាស់ខ្លុំ ខេត្ត C06430921 Date: 11/02/2017

CLASSIFICATION: UNCLASSIFIED Page 1 of 5

From: SMART Archive Sent: 1/28/2017 12:13:07 AM

To: SMART Core

Subject: (SBU) EXECUTIVE ORDER ON PROTECTING THE NATION FROM TERRORIST ATTACKS BY FOREIGN

NATIONALS - GUIDANCE TO VISA ISSUING POSTS

UNCLASSIFIED

SBU

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer



RELEASE IN PART B7(E)

MRN: <u>17 STATE 8708</u>

Date/DTG: Jan 28, 2017 / 280510Z JAN 17

From: SECSTATE WASHDC

Action: SOMALIA, USMISSION IMMEDIATE

ALL DIPLOMATIC AND CONSULAR POSTS COLLECTIVE IMMEDIATE

E.O.: 1352

TAGS: CMGT, CVIS, KPAO, PTER, KHLS

Captions: SENSITIVE

Subject: (SBU) EXECUTIVE ORDER ON PROTECTING THE NATION FROM TERRORIST ATTACKS BY FOREIGN NATIONALS - GUIDANCE TO VISA ISSUING POSTS

- 1. (SBU) The Executive Order (E.O.) on Protecting the Nation from Terrorist Attacks by Foreign Foreign Nationals contains several provisions that immediately impact visa adjudication and issuance procedures. All visa issuing posts should carefully review and follow this guidance effective immediately. Public talking points will be provided as soon as possible, along with additional guidance on certain aspects of the E.O.
- 2. (SBU) Suspension of entry into the United States for aliens from certain countries: The E.O. exercises the President's authority under section 212(f) of the Immigration and Nationality Act suspending entry into the United States of aliens from the following countries for 90 days as of January 27, 2017: Iran, Iraq, Libya, Somalia, Sudan, Syria, and Yemen, subject to some exceptions. Accordingly, visas may not be issued to such aliens at this time. Additionally, as such aliens will not be admitted to the United States under the Executive Order, the Department of State has provisionally revoked valid visas previously issued to any affected nationals. Posts do not need to take any action with respect to physically cancelling visa foils, entering revocations into the system, or contacting visa holders.

(U) Nonimmigrant Visas

3. (SBU) For nonimmigrant visa applicants, except those specified below, having any of these seven nationalities, posts should (1) halt interviewing these applicants immediately; (2) cease issuance and printing of NIVs for these applicants immediately; and (3) refuse under Section 212

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- (f) of the Immigration and Nationality Act (INA) any of these nonimmigrant visa applicants who have been interviewed, but whose visa post has not yet printed. The same guidelines apply to the issuance of V92 cases for these seven nationalities. CA/EX has informed the GSS vendors to expect posts with GSS document delivery services to return un-adjudicated cases to the document delivery vendor. Certain dual nationals of these countries are included in this policy. This suspension of entry does not apply to those foreign nationals traveling on A-1, A-2, G-1, G-2, G-3, G-4, NATO, C-2 or diplomatic type visas, or to issuance of visas in those categories.
- 4. (SBU) Posts must cancel future nonimmigrant visa appointments for applicants of these nationalities. CA/EX has instructed the GSS vendors to post a "red banner" message on all GSS web sites, informing applicants of these nationalities to cancel their appointments. Non-GSS posts should post the same language on their websites. Non-GSS posts must manually cancel appointments for applicants of these nationalities in the CST appointment system. CA/EX has also instructed GSS vendors to directly cancel appointments for applicants who have self-identified as one of the listed nationalities, and to send an emergency email and SMS blast message with the same language to applicants with appointments scheduled in the next 14 days in Abu Dhabi, Amman, Ankara, Baghdad, Djibouti, Erbil, Khartoum, Riyadh, and Yerevan.
- 5. (SBU) GSS red banner message: "Urgent Notice: Per U.S. Presidential Executive Order signed on January 27, 2017, visa issuance to aliens from the countries of Iraq, Iran, Libya, Somalia, Sudan, Syria and Yemen has been suspended effective immediately until further notification. If you are a national, or dual national, of one of these countries, please do not schedule a visa appointment or pay any visa fees at this time. If you already have an appointment scheduled, please DO NOT ATTEND your appointment as we will not be able to proceed with your visa interview. Please note that certain travel for official governmental purposes, related to official business at or on behalf of designated international organizations, on behalf of the North Atlantic Treaty Organization, or by certain officials is not subject to this suspension. Please contact [vendor web site and call center contact info] to inform them of your appointment time and date and request cancellation. Please continue to monitor [vendor website and TSG] for further updates."
- 6. (SBU) MRV fee refunds: MRV receipts are valid for one year from the date of issuance. Generally, refunds are only permissible if the U.S. government committed an error in collecting the fee or under certain circumstances provided for in law or regulation (22 CFR 22.6, 22 CFR 42.71, 22 CFR 41.107, and 22 CFR 23.3). If officers are unsure about whether a refund can be granted, they should contact the CA Fee Team (CAFee-Team@state.gov).

(U) Immigrant Visas

7. (SBU) The National Visa Center (NVC) will attempt to contact all applicants from the restricted countries with scheduled immigrant visa (IV) appointments for February in order to cancel their appointments. In addition, NVC will not schedule nationals of these seven countries for March or April immigrant visa appointments. For diversity visa (DV) applicants scheduled for interviews between February 5 and March 31, the Kentucky Consular Center (KCC) will notify applicants to check Entrant Status Check where they will see a message notifying them that their appointments will be rescheduled.

B7(E)

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B7(E)

For applicants whom KCC and NVC are unable to contact, or otherwise unable to cancel or postpone, post should attempt to identify them at intake before their interview and notify them that their interviews must be rescheduled. Posts will need to cancel remaining January appointments for affected applicants.

8. (SBU) Post should not take biometrics or conduct an immigrant or diversity visa interview. It is very important that posts do not interview applicants affected by the E.O. If an applicant is not identified during intake as ineligible for an interview, but the officer determines they are affected by the E.O. during the course of the interview, the interview should be completed. The case should be refused pursuant to 221(g) and a request for an Advisory Opinion should be submitted to CA/VO/L/A. Please inform the applicant that the case requires administrative processing.

(U) Dual Nationality of Visa Applicants

9. (SBU) The Executive Order applies to dual nationals of Iraq, Iran, Libya, Somalia, Sudan, Syria, and Yemen. Posts may encounter applicants who apply with a passport in one nationality but hold dual nationality with a restricted country. Individuals should be subject to the suspension if they possess a current passport from the restricted country, have been denied ESTA based on nationality in a designated country (but not on travel to the country without being a national of that country), or have otherwise identified themselves as nationals of a restricted county including on a previous application or in an interview, including as a dual national.

(U) Refugees

10. (SBU) The U.S. Refugee Admissions Program (USRAP) is suspended for 120 days and indefinitely for Syrian refugee applicants. This includes the processing of boarding foils for any V93 cases, since those follow-to-join cases are admitted to the United States as refugees. Posts should halt the issuance of these V93 cases immediately. The Department will notify posts when the suspension is lifted.

(U) Exceptions

11. (SBU) The Executive Order allows for exceptions to these suspensions for nonimmigrants, immigrants, and V92 cases on a case-by-case basis, and when in the national interest. For V93 cases, the exception is on a case- by-case basis and when admission is in the national interest and would not pose a risk to the security or welfare of the United States. The Department is working with DHS and other relevant agencies to finalize guidance on these potential exceptions, and we will communicate it to posts once it is developed. In the meantime, posts should contact their VO/F post liaison officer during business hours or the VO Duty Officer after hours, to advise of exceptionally urgent or humanitarian cases. In addition, the Executive Order does not apply to those foreign nationals traveling on diplomatic visas, North Atlantic Treaty Organization visas, C-2 visas for travel to the United Nations, and G-1, G-2, G-3, and G-4 visas.

(U) Interview Waiver Program

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- 12. (SBU) The Executive Order suspends the Interview Waiver Program (IWP) for all nationalities, with the exception of "specific statutory exceptions" in INA section 222(h). That protects waivers for the categories listed in section 222(h)(1)(A) and (B). Accordingly, effective immediately, posts must require an in-person interview for the following categories of individuals that had been covered by the IWP:
 - a) Any applicant whose visa expired more than 12 months prior to the date of application;

b) Any first-time Brazilian applicant aged 14 or 15 or between 66 and 79;

c) Any first-time Argentine applicant aged 14 or 15 or between 66 and 79. Posts may continue waiving interviews using current guidance for the following categories:

a) A-1, G-1, G-2, G-3, G-4, NATO-1 through NATO-6, C-2, and C-3;

b) Applicants for a diplomatic or official visa as described in 22 CFR 41.26 or 22 CFR 41.27, respectively;

c) Renewals of the same classification not more than 12 months after date on which prior visa expired.

By law, interviews are not required for applicants under 14 or over 79 years old.

- 13. (SBU) CA/EX has notified the GSS vendors to immediately update interview waiver language on their web sites and call scripts. Post should be aware, however, that IWP cases already in the document delivery pipeline will continue to arrive at post. Furthermore, the GSS vendors are not permitted to validate applicants' self-certification of IWP eligibility. Therefore, as always, posts should be vigilant about confirming that all IWP cases meet the current criteria before adjudicating without an interview. CA/EX has informed the GSS vendors to expect to return un-adjudicated IWP cases that do not meet the new criteria through the document delivery system.
- 14. (SBU) This preliminary guidance is based on a careful initial reading and review of the Executive Order and we will provide updated guidance as necessary. We urge consular chiefs to coordinate as necessary with their Front Office, Public Affairs Section, Regional Security Office and other sections at post. The Department is cognizant that this guidance does not cover every possible contingency. Posts should take the opportunity to review all aspects of their visa screening and anti-fraud procedures to ensure that they are operating at full effectiveness. Posts requiring immediate public talking points should contact CA/P's media team at CAPRESSREQUESTS@state.gov. Consular sections should coordinate closely with public affairs sections to ensure accurate dissemination of information through their respective channels.
- 15. (U) Minimize considered.

Signature:

Shannon

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Page 4 of 5

C06430921 FIED U.S. Department of State ENSA NE BERT VICE BERT C06430921 Date: 11/02/2017

CLASSIFICATION: UNCLASSIFIED Page 5 of 5

Drafted By:

CAVO/F:Meredith McEvoy

Cleared By:

CA SMyers

CAVO: ERamotowski CAVO: KKing CAVO/L: DNewman CAVO/L. NPerry CA/VO/DO: MGarcia CA/VO/I: JCornforth

CA/C: RArndt CA/C/CBSP, LCarr CA/C/PPOD, BWalsh

CA/EX: MAmes,
CA/EX: NAbella
CA/FPP: SAshby
CA/P: HHand
L/CA: SFabry
L/CA: MHackell
L/CA: EDonnelly
L/CA: JBentes
L/CA: MMadad
L/HRR: MPickering
CT: WMcCulla
AF: PBarlerin
NEA: SJones

NEA: SJones
AF/EX: EStroymeyer
EAP/EX: KDeBlauw
EUR-IO/EX: PMurray
WHA/EX: KSullivan
M/PRI: ALarkin
P: JJeffreys
R: EWebster

PA: RBuangan
PRM: MWiebler
S/P: SOat-Judge (info by request)

D: CDavis (info by request)
D-MR: JPierre-Louis (info by request)

M: HAlto

S/ES-O: SARAH MORGAN

Approved By: Released By:

CA: David T. Donahue, Acting IRM_OPS_MSO:Myles, Angeline

XMT:

SANAA, AMEMBASSY

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CLASSIFICATION: UNCLASSIFIED Page 5 of 5

raing, Kristi L

From: RELEASE IN

Perkins, Katherine K

Sent: PART B6

Saturday, January 28, 2017 9:14 AM Jackson, Nancy I; Lynch, Paula R

To: Subject:

Fw: FINAL SIGNED EO

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

Sent from my BlackBerry 10 smartphone.

From: Gauger, Kelly A

Sent: Friday, January 27, 2017 7:09 PM

To: Naplan, Steven J; Perkins, Katherine K; Lewis, Pamela H; Smith, Jennifer L; Santos, Carol T; Day, Barbara J;

Berdinner, Kiera; Hilary Ingraham Subject: Fw: FINAL SIGNED EO

Changes below.

Kelly Gauger Deputy Director, PRM/A Work Tel 202-453-9268

From: Gauger, Kelly A

Sent: Friday, January 27, 2017 7:06 PM

To: Pickering, Margaret S; Henshaw, Simon; Storella, Mark C; Bartlett, Lawrence E.

Subject: Re: FINAL SIGNED EO

Major changes I see:

- ban on entry of the 7 nationalities extended to 90 days but exempts certain visa holders.
- -opens the door that we might be able to admit more than 50,000 if President decides it is in the national interest.
- -allows a bit more discretion in allowing travel to proceed for those "already in transit"
- -incorrectly assigns DHS (vice State) to examine whether state and local govts can play a greater role in approving placement

Probably more I am missing.

Kelly Gauger Deputy Director, PRM/A Work Tel 202-453-9268

B6

From: Pickering, Margaret S

Sent: Friday, January 27, 2017 6:53 PM

To: Henshaw, Simon; Storella, Mark C; Bartlett, Lawrence E.; Gauger, Kelly A

Subject: FW: FINAL SIGNED EO

೭್ ಾಗುಗ್ರ Kristi L

NO DISCERNIBLE CLASSIFICATION

UNCLASSIFIED U.S. Department of State CaseUNICEASSIFIED Doc No. C06431143 Date: 11/02/2017

In case you haven't received it yet.

Meg

Official

UNCLASSIFIED

From: Fabry, Steven F

Sent: Friday, January 27, 2017 6:SO PM

To: Legal-CA-DL; Sanford, Christina; Pickering, Margaret S; Tampio, A Jesse; Hooke, Kathleen H

Subject: FW: FINAL SIGNED EO

Official

UNCLASSIFIED

From: Perry, Nicholas

Sent: Friday, January 27, 2017 6:48 PM

To: Fabry, Steven F

Subject: FW: FINAL SIGNED EO

Nicholas J. Perry

Deputy Director of Legal Affairs, Visa Office

Bureau of Consular Affairs, U.S. Department of State

PerryN1@state.gov (202) 485-7586

Official

UNCLASSIFIED

From: King, Karin M

Sent: Friday, January 27, 2017 6:47 PM

To: Ramotowski, Edward J; Donahue, David T; Newman, David S; Perry, Nicholas; McEvoy, Meredith C; CA-VO-Special

Assistant

Subject: FW: FINAL SIGNED EO

Karin King

Managing Director

Office of Visa Services, Bureau of Consular Affairs

U.S. Department of State

(202) 485-7561

SBU 1

This email is UNCLASSIFIED.

From: CONROY, DONALD E

Sent: Friday, January 27, 2017 6:43 PM

To: King, Karin M

Subject: FINAL SIGNED EO

Karin

We just received this.

Donald Conroy

Director

National Targeting Center-Passenger

Office of Field Operations

Customs and Border Protection

Dept of Homeland Security

571-468-1200

Srowning, Kristi L

NO DISCERNIBLE CLASSIFICATION

2

B6

B6

| From: | Cross, Sarah R. EOP/NSC | |
|---|--|--|
| Sent: | Saturday, January 28, 2017 5:27 I | PM |
| To: Subject: | Storella, Mark C Fwd: Refugee EO: Guidance | Recommend Release in Part pending CONSULTATION NSC and PRM |
| It's public and has been shar | red with IO. | |
| Sent from my iPhone | | |
| Begin forwarded message: | | |
| | rclayEM@state.gov <mailto:barclayem< th=""><th>@state.gov>></th></mailto:barclayem<> | @state.gov>> |
| Date: January 28, 2017 at 5:: To: "Black, Joshua J. EOP/NS | 1 | lie: Act I al |
| | ::SisonMJ@state.gov>>, "Klein, Christo | , "Sison, Michele J" |
| | KleinCC@state.gov>>, "Jacobson, Trac | |
| <pre><jacobsonta@state.gov<ma< pre=""></jacobsonta@state.gov<ma<></pre> | ailto:JacobsonTA@state.gov>>, "Meye | r, Robin D" |
| | o:MeyerRD@state.gov>>, "Busby, Sco | |
| | o:BusbySW@state.gov>>, "May, Stace | |
| | ::MaySA3@state.gov>>, "Conklin, Mae | |
| | lto:ConklinML@state.gov>>, "Visek, Ri | cnard C" gliani" < <u>Gillrg@state.gov<mailto:gillrg@state.gov< u="">>>,</mailto:gillrg@state.gov<></u> |
| "McLaughlin, Mary (GC/G)" | .visekketestate.gov>>, Gill, Rocill Gu | >, "Cross, Sarah R. EOP/NSC" |
| | | , "Pappas, Kristen F. EOP/NSC" |
| | | >>, "Grant, Rachel R" |
| | | "Brinker, Sonja C. EOP/NSC" "Moss, Ian C. EOP/NSC" |
| Subject: Re: Refugee EO: Gui | dance | |
| Thanks Josh. | | |
| Original Message | | |
| From: Black, Joshua J. EOP/N | • | |
| Sent: Saturday, January 28, 2 | | |
| Frin M. Conklin Magaza L. V | nristopher C; Jacobson, Tracey A; Meye | er, Robin D; Busby, Scott W; May, Stacey A; Barclay, Claughlin, Mary (GC/G); Cross, Sarah R. EOP/NSC; |
| Pappas, Kristen F. EOP/NSC: | Grant, Rachel R; Brinker, Sonja C. EOP, | NSC: Moss lan C FOR/NSC |
| Subject: Refugee EO: Guidan | | 110c, 110c, 101 c. 201 / 110c |
| All, . | | • |
| Copied below is the White Ho | ouse-approved public guidance on the | refugees EO that I have just received: |

numâng, Xristi L

- It's important to recognize that America is and has been the world's most generous country with respect to welcoming newcomers.
- Today America has approximately 5% of the world's population but is home to about 20% of the world's migrants.
- The President's January 27th, 2017 order is consistent with America's historic generosity while taking necessary and long overdue steps to protect American security.
- Given the attacks committed on American soil by foreign nationals and recent entrants since 9/11, which have been all too frequent in the previous few years, this is urgently needed.
- This order directs the US government to suspend entry of most persons from certain countries of particular concern, as identified by Congress, over threats of terrorism or other violence.
- It is not a blanket prohibition; certain exceptions are allowed, including for diplomatic travel and some refugees already in transit.
- The Departments of State and Homeland Security will, within 90 days, formulate a new policy with respect to future waivers.
- It's also important to understand that this Order DOES NOT affect the Visa Waiver program for those who do not hold dual citizenship with a covered country. All other foreign national citizens of visa waiver countries retain the same ability to travel to the United States as before.
- The United States remains the most visited country in the world and this Administration has no wish to change that.
- Law-abiding visitors enrich our economic and cultural life in ways that we wish and expect to continue.
- The purpose of this order is to help ensure that such beneficial visits and contacts can continue. This in turn requires that America be smarter and more vigilant about whom our government admits and whom it forbids. In our broader immigration policy, the US government will seek to ensure the entry only of those who support and love our country and its principles.

| Saturday, January 28, 2017 10:40 AM To: Storella, Mark C, Jackson, Nancy I; Henshaw, Simon RE: Revised EO talking points: Protecting the Nation from Terrorist Attacks by Foreign Nationals EO Thanks, Mark. Stay tuned, Sarah REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer —Original Message—— rom: Storella, Mark C [mailto:StorellaMC@state.gov] Sent: Saturday, January 28, 2017 10:17 AM Oo: Cross, Sarah R. EOP/NSC HenshawS@state.gov> subject; Re: Revised EO talking points: Protecting the Nation from Terrorist Attacks by Foreign Nationals EO sarah, You will see some press reports of Iraqi "refugees" being stopped at the porders. We believe these cases are likely SIVs, not refugees, who may have their foils and try to board without IOM's sassistance. We will need to keep following up. A majority of Iraqi SIVs choose to take advantage of benefits under the refugee program and will require a travel packet rom IOM and therefore will not be able to travel. Infighan SIVs who are not coming in with assistance from IOM with refugee benefits should be admitted since fighanistan is not one of the seven excluded countries and they are not travelling as part of USRAP. Idmissions has advised IOM and they will not provide travel packets to anyone travelling in the refugee program, absent uthorization to move people already deemed to be in transit or subject to a waiver. (That issue is being worked as you now.) | From: | Cross, Sarah R. EOP/NSC |
|--|--|---|
| To: Storella, Mark C; Jackson, Nancy I; Henshaw, Simon RE: Revised EO talking points: Protecting the Nation from Terrorist Attacks by Foreign Nationals EO Thanks, Mark. Stay tuned, Sarah Reviewer Thanks, Mark. Stay tuned, Sarah Reviewer Tom: Storella, Mark C [mailto:StorellaMC@state.gov] Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Reviewe | | |
| Stay tuned, Sarah REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Prom: Storella, Mark C [mailto:StorellaMC@state.gov] Sent: Saturday, January 28, 2017 10:17 AIM Correctors Cores, Sarah R. Eop/NSC [Mailto:StorellaMC@state.gov] Sarah Pour will see some press reports of Iraqi "refugees" being stopped at the sassistance. We will need to keep following up. Thanks, We believe these cases are likely SIVs, not refugees, who may have their foils and try to board without IOM's sassistance. We will need to keep following up. Targing IVs choose to take advantage of benefits under the refugee program and will require a travel packet from IOM and therefore will not be able to travel [mighan SIVs who are not coming in with assistance from IOM with refugee benefits should be admitted since fighanistan is not one of the seven excluded countries and they are not traveling as part of USRAP. dmissions has advised IOM and they will not provide travel packets to anyone traveling in the refugee program, absent uthorization to move people already deemed to be in transit or subject to a waiver. (That issue is being worked as you now.) | | |
| Stay tuned, Grand REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer | | |
| Stay tuned, Garah REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Tom: Storella, Mark C [mailto:StorellaMC@state.gov] Fiorit: Saturday, January 28, 2017 10:17 AM Tom: Cross, Sarah R. EOP/NSC [staturday] Staturday, January 28, 2017 10:17 AM Tom: Cross, Sarah R. EoP/NSC [staturday] REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Reviewer Fabio Saturni, Senior Fabio | oubject. | Nationals EO |
| REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Reviewer Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Review | Thanks, Mark. | |
| REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Reviewer Reviewer REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer Review | | |
| Reviewer Original Message | Stay tuned, | |
| ient: Saturday, January 28, 2017 10:17 AM fo: Cross, Sarah R. EOP/NSC ; Jackson, Nancy I < JacksonNI@state.gov >; Henshaw, Simon Attenday, January 28, 2017 10:17 AM fo: Cross, Sarah R. EOP/NSC ; Jackson, Nancy I < JacksonNI@state.gov >; Henshaw, Simon Attenday Simon Attanday Simon Attan | Sarah | REVIEW AUTHORITY: Fabio Saturni, Senior Reviewer |
| ient: Saturday, January 28, 2017 10:17 AM for Cross, Sarah R. EOP/NSC ; Jackson, Nancy I < JacksonNI@state.gov >; Henshaw, Simon AttenshawS@state.gov >; HenshawS@state.gov >; Henshaw, Simon Catter Sarah, You will see some press reports of Iraqi "refugees" being stopped at the horders. We believe these cases are likely SIVs, not refugees, who may have their foils and try to board without IOM's sasistance. We will need to keep following up. A majority of Iraqi SIVs choose to take advantage of benefits under the refugee program and will require a travel packet form IOM and therefore will not be able to travel. A majority of Iraqi SIVs choose to take advantage of benefits under the refugee program and will require a travel packet form IOM and therefore will not be able to travel. A majority of Iraqi SIVs choose to take advantage of benefits under the refugee program and will require a travel packet form IOM and therefore will not be able to travel. A majority of Iraqi SIVs choose to take advantage of benefits under the refugee benefits should be admitted since fighan is not one of the seven excluded countries and they are not traveling as part of USRAP. A dmissions has advised IOM and they will not provide travel packets to anyone traveling in the refugee program, absent uthorization to move people already deemed to be in transit or subject to a waiver. (That issue is being worked as you now.) | Original Message | |
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Browning, Kristi L

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To: Henshaw, Simon < HenshawS@state.gov >, Storella, Mark C < StorellaMC@state.gov >, Jackson, Nancy I <JacksonNl@state.gov>

Subject: FW: Revised EO talking points: Protecting the Nation from Terrorist Attacks by Foreign Nationals EO

Sent from my iPhone

B5

| From: Sent: To: | RELEASE IN PART B5,B6 | Fagin, Steven H Sunday, January 29, 2017 12:41 PM Swanson, Nate L; 'Danusiah Hubah at NSC' | |
|------------------------------------|--|--|--|
| Subject: ^E yi | | Fw: Quick consular update | REVIEW AUTHORITY: Barbara Nielsen, Senio Reviewer |
| | lson, Kevin D < <u>Nelson</u> K | D2@state.gov> | |
| ent: Sur | day, January 29, 2017 | 11:03 AM H; Richardson, Timothy M; Backemeyer, Christopher | R; Wells, Christopher W |
| | Quick consular update | | |
| lappy Sur ater tonig | nday everyone just a c tht or tomorrow mornin | quick update on the EO, the Swiss have the protest not ng. | te from Iran and I will pick it up |
| ar se st • R m LF | rived in the US or were to release from airpo andards regarding LPRs egarding LPRs guidance by continue to travel to Rs. The White House h | in Eu.S. have access to counsel. The rulings were narro in flight when the orders were signed, but attorneys earts around the country. The vagueness has led to seve and visa holders. I sent to airlines overseas by DHS said "lawful permane the USA." but a DHS public relations official said that as apparently overruled that direction overnight but a | estimated 100-200 people were eral airports using different ent residents are not included and the order does apply to |
| ne / | w guidance. | | |
| th se | at allows for exceptions ction 3(g) describes wai | age regarding medical emergencies or humanitarian p in "the national interest" which if viewed broadly cou vers on a case-by-case basis for people who are denie again it is unclear to me what would be included under | uld cover these cases. Separately d "benefits" under the laws |
| | 1B visas, including untry or boarding aircra | doctor working at the Cleveland clinic, are being aft. | prevented from entering the |
| ma | ike exception for certain | BP will determine whether somebody is in fact a dual- n country dual nationals (like UK and Canada). Also it espite never claiming it or holding a passport would al | remains unclear if someone who |
| • DI | HS has also issued confli | icting statements regarding refugees persecuted for is | sues other than being a religious |

minority, such as their sexual orientation.

C06430882FIED U.S. Department of State Case No F-2857F92169 Doc No. C06430882 Date: 11/03/2017

| • | Several pro basketball players are dual and nationals and the NBA has also asked for | | | | |
|----------|--|--|--|--|--|
| | immediate clarification from State before teams have to play games in Toronto. | | | | |
| • | Personally I had dinner last night with UN employees who are working in Iraq and are and and LPRs, they were held for seven hours at Dulles yesterday morning while this was being resolved. | | | | |
| | | | | | |
| Officia | di d | | | | |
| DINICI / | ACCIEIED . | | | | |

B6

| Sent: RELEASE IN PART B5, B6 Cc: | | 29, 2017 3:55 PM |
|---|---------------------|--|
| Subject: | Re: Visa ban | • |
| Sent from my BlackBerry 10 smartphone. | | REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer |
| From: Mull, Stephen D Sent: Sunday, January 29, 20. To: Swanson, Nate L Cc: Backemeyer, Christopher F Subject: RE: Visa ban | 17 12:23 PM | |
| Thanks. | | • |
| Thanks, Steve Official - SBU | | |
| UNCLASSIFIED From: Swanson, Nate L | | |
| Sent: Sunday, January 29, 20: To: Mull, Stephen D Cc: Backemeyer, Christopher F Subject: Re: Visa ban | | · |
| I don't think so | | |
| Sent from my iPhone | | |
| On Jan 29, 2017, at 12:03 Pl | M, Mull, Stephen D | < MullSD@state.gov > wrote: |
| | housekeeping here – | did Tom ever respond to this note from Mājid? |
| Nate, just doing some Thanks, Steve | • | |

C06430884FIED U.S. Department of State ENSA NE BERT UNCLEASE C06430884 Date: 11/03/2017

To: SINI_Internal; Ohlde, Aubrie L. EOP/NSC; Buchholz, David O; Swanson, Nate L; Backemeyer,

Christopher R

Subject: Fwd: Visa ban

FYI

From: majid ravanchi

B6

Date: January 25, 2017 at 02:57:19 EST

To: Shannon, Thomas A < ShannonTA@state.gov>

Cc: Mull, Stephen D < MullSD@state.gov>

Subject: Visa ban

Dear Tom,

It was in the news that today the US President will issue an executive order banning the issuance of visas for citizens of a number of countries including Iran. This is clearly an insult to the Iranian people who have, throughout their thousands of years of proud history, promoted peace, friendship and tolerance. Ironically, citizens of US allies who have committed terrorist activities on US soil, and not a single Iranian, are now being exempted from such a ban. In order to safeguard the dignity of Iranian people, we will have no choice but to react to this unjust decision and will today announce a ban on the issuance of visas for US citizens. I wanted to let you know in advance of our reaction to this very unfortunate US decision. Best regards,

B6

From:

ir monosinam Kriegi L

Fagin, Steven H

Sent:

RELEASE IN PART B6

Monday, January 30, 2017 10:23 AM

To:

Backemeyer, Christopher R; Swanson, Nate L; dhubah

Subject:

FW: Impact of EO on Iranian visa applicants in Baku

Another FYI...

From: Yeager, Seth F

Sent: Monday, January 30, 2017 9:56 AM

To: NEA-IRAN-DL

Subject: Impact of EO on Iranian visa applicants in Baku

REVIEW AUTHORIT Barbara Nielsen, Senior Reviewer

Dear NEA colleagues,

I wanted to share some information on the impact on Iranians in Baku of the EO Protecting the Nation from Terrorist Attacks by Foreign Nationals.

-Seth

Seth Yeager Azerbaijan Desk Officer

- (SBU) Non Immigrant Visas Appointments to cancel, admin processing cases, and referrals:
 - Post has 24 nonresident appointments scheduled for February; all are Iranians. The Consular Section will follow up to confirm the Visa Appointment Service Center contacted the applicants. It is unclear how any future appointments will be identified by the call center.
 - Post has approximately 75 Iranian cases pending administrative processing.
 - There are several visa referral cases pending for Iranian citizens; several were to travel in March for a sports competition.
- (SBU) Increased inquiries: Over the weekend, several Iranian nonimmigrant visa applicants emailed Post asking for clarification and refunds.
- (SBU) Affected Travelers: Iranians and individuals with other nationalities with valid nonimmigrant visas and legal permanent residency cards frequently use AZAL's direct flight to New York from Heydar Aliyev International Airport in Baku.

Official - SBU UNCLASSIFIED

| Érowning, Kristi L | | В6 |
|---|--|---|
| From: Sent: RELEASE IN PART B6 To: Cc: Subject: | Backemeyer, Christopher R Monday, January 30, 2017 10:29 AM Fagin, Steven H; Swanson, Nate L; dhubah@ Nelson, Kevin D; Richardson, Timothy M RE: Armenia EO Reaction | |
| Great, thanks Steve. You guys a | re doing a great job of staying on top of all of this. | |
| This email is UNCLASSIFIED. | | REVIEW AUTHORITY: Barbara Niels Senior Reviewer |
| From: Fagin, Steven H Sent: Monday, January 30, 2017 To: Backemeyer, Christopher R; Cc: Nelson, Kevin D; Richardson, Subject: RE: Armenia EO React Yes – we're starting to keep trace | Swanson, Nate L; <u>dhubah@</u> , Timothy M ion | |
| Steven H. Fagin Director, Office of Iranian Affairs Bureau of Near Eastern Affairs U.S. Department of State Email: FaginSH2@state.gov Tel: (202) 647-5544 | | |
| From: Backemeyer, Christopher Sent: Monday, January 30, 2017 To: Fagin, Steven H; Swanson, N Subject: RE: Armenia EO Reaction Thanks. Are we keeping track of handle these, but would be good | 7 10:27 AM Nate L; <u>dhubah@</u> | t will obviously mostly be CA's job to ne when/if to weigh in. |
| SBU This email is UNCLASSIFIED. | · . | |

From: Fagin, Steven H

Sent: Monday, January 30, 2017 10:18 AM

C06430880 FIED U.S. Department of State ERSA NO 182017 1002168 SOF NO 1006430880 Date: 11/03/2017

B6

To: Backemeyer, Christopher R; Swanson, Nate L; dhubah@

Subject: FW: Armenia EO Reaction

Just an FYI... note that they cancelled 2052 upcoming NIV appointments...

Steven H. Fagin
Director, Office of Iranian Affairs
Bureau of Near Eastern Affairs
U.S. Department of State
Email: FaginSH2@state.gov

Tel: (202) 647-5544

From: Massey, Theodore T

Sent: Monday, January 30, 2017 10:04 AM

To: NEA-IRAN-DL

Cc: Szpila, Kathleen S; Franceschi, Natasha S

Subject: Armenia EO Reaction

Iran Desk Colleagues—Flagging Emb Yerevan's recap of the local reaction to the EO, as it is one of the top five Iranian visa processing posts.

Security

- As of Yerevan COB, the RSO Local Guard Force Commander reported that:
 - o There have not been any confrontations with Iranian applicants and the LGF.
 - o There have been no protests.

Embassy Impact

• One Armenian-Iranian dual national LE staff member planned to travel the U.S. in March with family. They have postponed their plans.

Consular Readout

- Of the 15 Iranian NIV appointments scheduled for this afternoon, only one applicant appeared. She was
 very emotional, but the guards talked her down and encouraged her to send an email to our public email
 address.
- We have received over approximately 100 NIV and 100 IV email inquiries related to the Executive Order. The inquires fall into four general categories:
 - o Possibility of Interview rescheduling;
 - o Status of visas already issued, but not traveled;
 - o LPR/Green Card questions (mostly uncertain about whether to travel and seeking guidance)
 - o Case either pending documents or administrative processing asking for next steps
 - o NIV medical expedites
- Embassy Yerevan canceled all future NIV appointments whose nationalities are from the seven countries identified in the Executive Order. In total there were 2052 NIV appointments scheduled for Yerevan that have been cancelled.
- Five Armenian dual nationals who are now ineligible applied for NIVs January 30. We provided them guidance on how to preserve their MRV fee payment so that when and if the ban is lifted, they can reschedule.

C06430880 FIED U.S. Department of State ENER NE BERT UNCLESSOF LED C06430880 Date: 11/03/2017

Embassy Yerevan has reached out to CA/VO for guidance on how to request a medical humanitarian waiver for one case involving a genetic disorder. applied in December, but their medical appointment was scheduled for Feb 23. They did not travel and now are seeking guidance on how they can get to the U.S.

B6

Official - SBU UNCLASSIFIED C06430885 FIED U.S. Department of State Case NocE-28137-12169 Doc No. C06430885 Date: 11/29/2017

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From:

RELEASE IN PART

Sent: **B6** Fagin, Steven H

Saturday, January 28, 2017 3:27 PM

To: Subject: Swanson, Nate L; Bell, Zehra H; Nowrouzzadeh, Sahar D; 'Danusiah Hubah at NSC'

Fw: Iran bans all U.S. citizens

FYI - see below message from Swiss.

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

From: Bushell, Matthew A < BushellMA@state.gov>

Sent: Saturday, January 28, 2017 3:19 PM

To: SES-O

Cc: Nelson, Kevin D; Richardson, Timothy M; Fagin, Steven H; Norris, Emily Y; Backemeyer, Christopher R; NEA-Staff-

Assistants-DL

Subject: FW: Iran bans all U.S. citizens

Ops Colleagues,

NEA Acting A/S Jones asked that the story below be broadly distributed, especially so that it reaches key CA, L, NEA, ISN and other 7th floor audiences.

Please feel free to reach out to our Iran office colleagues (cc'd) if you need any clarifications on the story.

Thanks,

Matt

Matt Bushell Staff Assistant Bureau of Near Eastern Affairs

Office: 202-647-9589

----Original Message----

From: Kevin Nelson

Sent: Saturday, January 28, 2017 1:59 PM

To: Richardson, Timothy M

Cc: Norris, Emily Y; Backemeyer, Christopher R; NEA-Staff-Assistants-DL

Subject: Re: Iran bans all U.S. citizens

The Swiss called and said their Ambassador has been summoned to get a protest note from the Iranians regarding the executive order and will pick it up tomorrow. They said they would pass on any message we wanted to deliver as well. He asked for clarification on LPRs etc so I told them we would still need our legal experts in consular affairs to review the EO before we could give any additional clarification outside of the language in the document but for now it appears CBP is not letting anyone enter on Iranian passports. Let me know if anyone sees additional guidance and we can pass it on.

Sent from my iPhone

> On Jan 28, 2017, at 1:05 PM, Richardson, Timothy M < Richardson TM@state.gov > wrote:

> + Chris B

> Sent from my BlackBerry 10 smartphone.

1

UNCLASSIFIED U.S. Department of State CaseUNICEASSIFUEDS Doc No. C06430885 Date: 11/29/2017

B6

B6

- > From: Kevin Nelson
 > Sent: Saturday, January 28, 2017 12:55 PM
 > To: Norris, Emily Y
 > Cc: NEA-IRAN-DL
 > Subject: Iran bans all U.S. citizens
 >

 http://www.cnn.com/2017/01/28/middleeast/iran-will-ban-us-citizens/index.html?sr=twCNN012817middleeast/iran-will-ban-us-citizens/index.html0542PMStoryLink&linkId=33885305
 > Shared via the Google app<https://itunes.apple.com/app/google/id284815942>
 > Sent from my iPhone
- Official UNCLASSIFIED

| 572 | whing, | Kristi | 5 |
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From:

Jeffreys, Jason P

Sent:

Saturday, January 28, 2017 12:19 PM

RELEASE IN PART B5,B6

To:

Davis, Timmy T

Cc: Estrin, M

Estrin, Miriam R; Swanson, Nate L

Subject:

Re: Visa Suspension

Just leaving the gym and seeing these messages. Please let me know what I can do.

Jason

Sent from my iPhone

REVIEW AUTHORITY: Barbara Nielsen, Senior Reviewer

On Jan 28, 2017, at 10:57, Davis, Timmy T < davistt@state.gov > wrote:

Acting Assistant Secretary.

On Jan 28, 2017, at 10:51 AM, Estrin, Miriam R < EstrinMR@state.gov > wrote:

Thanks, Nate and Jason.

Timmy suggested we bring in DAS Donahue to one of our threads, so I've done that. Jason I'll send that to you as well.

Miriam

Miriam Estrin, S/SECI 202.647.2121 (desk)

B6

On Jan 28, 2017, at 10:50 AM, Swanson, Nate L < Swanson NL@state.gov > wrote:

And Mariam - looping you in with Jason who might be able to provide the right CA contact

Sent from my iPhone

On Jan 28, 2017, at 10:31 AM, Davis, Timmy T < davistt@state.gov> wrote:

Miriam,

There are a number of threads on this. I'm on the thread with Stu, Brett, and the Acting

Secretary.

. Best to

let CA get what you need. For your awareness, LPRs are also in danger of being detained and B5

returned. Our office is going to do its best to be prepared to make decisions as they come in. **B5 B**5 Thanks. **Timmy** On Jan 28, 2017, at 10:23 AM, Estrin, Miriam R < EstrinMR@state.gov> wrote: Timmy, Nate-- how do we get the details of these cases? CA? DHS? Miriam Miriam Estrin, S/SECI 202.647.2121 (desk) **B6** Begin forwarded message: From: "Pennington, Joseph S" <PenningtonJS@state .gov> Date: January 28, 2017 at 10:07:37 AM **EST** To: "McGurk, Brett H" <<u>McGurkBH2@state.</u> gov>, "Jones, Stuart Ε" <<u>JonesS2@state.gov></u> "Shannon, Thomas <ShannonTA@state.g ov>, "Jones, Stuart E" <<u>JonesS2@state.gov</u>> Cc: "Davis, Timmy <<u>davistt@state.gov</u>>, "Swanson, Nate L" < Swanson NL@state. gov>, Yael Lempert **B6** "Shea, Peter T' <SheaPT@state.gov>,

| "Estrin, Miriam F | <u>(ov</u> >, | | • |
|------------------------------------|---------------------------------------|--|---------------|
| Estrin, Miriam F EstrinMR@state | | • | |
| <u>v></u> | | | |
| – Subject: Re: Vis | a · | | |
| Suspension | | | |
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| Sent from my Bla | ckBe | | |
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| From: McGurk, Bro | | | |
| Sent: Saturday, Ja | nuary 28, 2017 9:57 | AM | |
| Co: Davis Timmy | ; Shannon, Thomas A | ; Jones, Stuart E ael Lempert; Pennington | Jacob C. (|
| Subject: Re: Visa | Suspension | aer comperc, reminigton | , Joseph 5; : |
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(g) Notwithstanding a suspension pursuant to subsection (c) of this section or pursuant to a Presidential proclamation described in subsection (e) of this section, the Secretaries of State and Homeland Security may, on a case-by-case basis, and when in the national interest. issue visas or other immigration benefits to nationals of countries for which visas and benefits are otherwise blocked. Sent from my BlackBe rry 10 smartphone. From: Jones, Stuart E

Sent: Saturday, January 28, 2017 9:40 AM To: Shannon, Thomas A; Jones, Stuart E

Cc: Davis, Timmy T; Swanson, Nate L; Yael Lempert; Pennington, Joseph S; !

Subject: Re: Visa Suspension

Thanks. Will keep you posted.

Sent from my BlackBe rry 10 smartphone.

From: Shannon, Thomas A

Sent: Saturday, January 28, 2017 9:19 AM

To: Jones, Stuart E

Cc: Davis, Timmy T; Swanson, Nate L; Yael Lempert; Pennington, Joseph S;

Subject: Re: Visa Suspension

| Thanks, Stu. | |
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B5 B5

Sent from my iPhone

On Jan 28, 2017, at 8:21 AM, Jones, Stuart E <<u>Jones\$2@state.gov</u>> wrote:

Tom,

I just got off the phone with Doug Sillima n in Baghd ad.

As you would expect, he is very concer ned abt fallout from the EO suspen ding travel

from Iraq as well as other countri es.

Iraqis are still in a state of shock but he predict s that this will turn to anger and retaliat ion once they digest it. Do ug is especia lly concer ned that our securit y contrac tors will be denied visas to work in Iraq. We current ly have 2k

contrac tor visas

pendin g. There are already news stories of Yezidi and Christi an victims of da'esh violenc е being yanked off planes emergi ng on social media. There is already a hi degree of outrage showin g up in the twitters phere. So the public diplom acy challen ge is colloss al. The Kurds are of

shocke d that they also fall under the ban. And becaus e they do not qualify for A visas, this cuts off officialtravel to the **USA** for kurdish partner s.

B5

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UNCLASSIFIED U.S. Department of StateNCaSe_NSSFF20047T02169MABKHD C06430887 Date: 11/29/2017

B5

Thanks

Stu

Sent fr om my Black Berry 10 sma rtphon e.

| | Davis, Timmy T | RELEASE IN PART B5, B6 |
|----------------------------|---|---|
| Sent: | Saturday, January 28, 2017 10:31 AM | |
| To: Cc: | Estrin, Miriam R · Swanson, Nate L | |
| Subject: | Re: Visa Suspension | DEVIEW AUTHORITY B. 1 |
| • | | REVIEW AUTHORITY: Barbara Nielsen, Senio Reviewer |
| Miriam, | | |
| There are a number of th | reads on this. I'm on the thread with Stu, B | erett, and the Acting Secretary. |
| autorono a I DD a are alor | | Best to let CA get what you need. For your |
| prepared to make decision | o in danger of being detained and returned. | |
| propured to make decision | as they come in. | |
| a | | |
| Thanks. | | |
| Timmy | | |
| тини | | |
| On Jan 28, 2017, at 10:23 | 3 AM, Estrin, Miriam R < EstrinMR@state | gov> urote: |
| • | | |
| Timmy, Nate ho | ow do we get the details of these cases? CA | A? DHS? |
| Miriam | | |
| tvin lant | | |
| Miriam Estrin, S/ | SECI | |
| 202.647.2121 (de | | • |
| (ce | ll) | B 6 |
| Dogin formed d | | |
| Begin forwarded | message: | |
| From: "Po | ennington, Joseph S" < Pennington JS@state | e.gov> |
| Date: Jan | uary 28, 2017 at 10:07:37 AM EST | |
| To: "McG | urk, Brett H" < McGurk BH2@state.gov>, | "Jones, Stuart E" |
| < <u>JonesS2(</u> | @state.gov>, "Shannon, Thomas A" < Shan | nnonTA@state.gov>, "Jones, |
| | < <u>JonesS2@state.gov</u> > | |
| Cc: "Davi | s, Timmy T" < <u>davistt@state.gov</u> >, "Swans NL@state.gov>, Yael Lempert | |
| | SheaPT@state.gov>, "Wolff, Terry" < Wo | , "Shea, B |
| Miriam R' | '< <u>EstrinMR@state.gov</u> > | in rastate gov, Estrin, |
| | Re: Visa Suspension | |
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| Sent from | my BlackBerry 10 smartphone. | |
| | my BlackBerry 10 smartphone. | |

| To: lones Stuart F: Shannon Thomas A: lones Stuart F Cc: Davis, Timmy T; Swanson, Nate L; Yael Lempert; Pennington, Joseph S; Shea, Peter T; Wolff, To Subject: Re: Visa Suspension | erry |
|---|------------|
| | B5 |
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| From: Jones, Stuart E Sent: Saturday, January 28, 2017 9:40 AM To: Shannon, Thomas A; Jones, Stuart E Cc: Davis, Timmy T; Swanson, Nate L; Yael Lempert; Pennington, Joseph S; Shea, Peter T; McGurk, Subject: Re: Visa Suspension Thanks. Will keep you posted. | Brett H; ' |
| Sent from my BlackBerry 10 smartphone. | • |
| From: Shannon, Thomas A Sent: Saturday, January 28, 2017 9:19 AM To: Jones, Stuart E Cc: Davis, Timmy T; Swanson, Nate L; Yael Lempert; Pennington, Joseph S; Shea, Peter T; McGurk, Subject: Re: Visa Suspension | Brett H; ' |
| Thanks, Stu. | B5 B5 |
| Sent from my iPhone | • |
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| Tom, | : |
| I just got off the phone with Doug Silliman in Baghdad. | |

As you would expect, he is very concerned abt fallout from the EO suspending travel from Iraq as well as other countries.

Iraqis are still in a state of shock but he predicts that this will turn to anger and retaliation once they digest it. Doug is especially concerned that our security contractors will be denied visas to work in Iraq. We currently have 2k contractor visas pending.

There are already news stories of Yezidi and Christian victims of da'esh violence being yanked off planes emerging on social media. There is already a hi degree of outrage showing up in the twittersphere. So the public diplomacy challenge is collossal.

The Kurds are of course shocked that they also fall under the ban. And because they do not qualify for A visas, this cuts off official travel to the USA for kurdish partners.

B5

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Sent from my BlackBerry 10 smartphone.

Stu